

RESOLUTION 24-06

**A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT RATIFYING THE FIRE MARSHAL'S SIGNATURE ON A CONTRACT WITH SAN MATEO COUNTY FOR ENHANCED FIRE PROTECTION SERVICES IN THE COMMUNITIES OF LOS TRANCOS WOODS AND VISTA VERDE NEIGHBORHOODS AND FINDING THE CONTRACT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

WHEREAS, pursuant to Public Contract Code section 20811, when the Woodside Fire Protection District Board of Directors determines that it is in the public interest, the District may contract with any other public agency for fire protection services, rescue services, emergency medical services, hazardous material emergency response services, ambulance services, and any other emergency services for the protection of lives and property; and

WHEREAS, on May 29, 2024, the District Fire Marshal signed a contract with the County of San Mateo for enhanced fire protection services to the communities of Los Trancos Woods and Vista Verde Neighborhoods in unincorporated San Mateo County, a true and correct copy of that contract is attached hereto.

NOW THEREFORE BE IT RESOLVED that the Board of Directors determines that it is in the public interest for the Woodside Fire Protection District to contract with the County of San Mateo for enhanced fire protection services to the communities of Los Trancos Woods and Vista Verde Neighborhoods in unincorporated San Mateo County, as reflected in the contract attached hereto (the "Contract").

BE IT FURTHER RESOLVED, that the Board of Directors ratifies the District Fire Marshal's signature on the Contract and approves the Contract.

BE IT FURTHER RESOLVED, that the Contract is exempt from the California Environmental Quality Act ("CEQA") under the following categorical exemptions: CEQA Guidelines section 15307 (actions by regulatory agencies for protection of natural resources), and CEQA Guidelines section 15308 (actions by regulatory agencies for protection of the environment).

PASSED, APPROVED, and ADOPTED this 25th day of June 2024 at a regular meeting of the District Board held at 808 Portola Valley Road, Portola Valley, California 94028 with the following vote.


**AYES:** 

**NOES:**

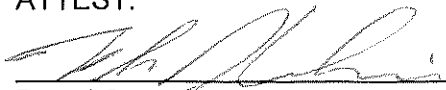
**ABSENT:**

**ABSTAIN:**

Dated:

  
\_\_\_\_\_  
Matt Miller, President  
Board of Directors

ATTEST:

  
\_\_\_\_\_  
Board Secretary